

**METHUEN CITY COUNCIL REGULAR MEETING
VOTES TUESDAY, April 16, 2024 @ 7:00 P.M.**

Reading and Acceptance of Minutes from Previous Meetings: April 1, 2024 regular meeting.
Approved Vote: 6 yes, 1 present (Clr. Pesce), 2 absent (Clr. Saffie, Clr. Marsan)

Public Service:

A) Grants: None

B) Licenses: Vehicle for Hire (new) Luxury Style & Class Services, 49 Ashford Street, Methuen, MA **Approved Vote: 6 yes, 3 absent (Clr. Campagnone, Clr. Saffie, Clr. Marsan)**

C) Contract(s):

C-24-57 Lan-Tel Cameras Phase 2 \$179,939 **Approved Vote: 6 yes, 3 absent (Clr. Campagnone, Clr. Marsan, Clr. Saffie)**

C-24-58 Powers & Sullivan LLC Annual Financial Statement Audit- \$180,000 over 3 years
Approved Vote: 6 yes, 3 absent (Clr. Campagnone, Clr. Marsan, Clr. Saffie)

Unfinished Business

Resolutions:

TR-24-21 A Resolution Authorizing Utility Easement to National Grid for 25 Burnham Road Water Treatment Plant (WTP) (Recommendation of DPW Department) **Approved Vote: 6 yes, 3 absent (Clr. Campagnone, Clr. Marsan, Clr. Saffie)**

Ordinances:

TO-24-2 An Ordinance Amending the Wage & Salary Classification Plan, Unaffiliated, Director of Crime and Disorder Analysis Unit (remove from table) **Vote to remove: 6 yes, 3 absent (Clr. Campagnone, Clr. Marsan, Clr. Saffie)** **Approved Vote: 6 yes, 3 absent (Clr. Campagnone, Clr. Marsan, Clr. Saffie)**

New Business:

Resolutions:

TR-24-22 Resolution Authorizing Expenditures of \$1,700 from the Edwin J. Castle Fund for the American Legion Post 122 **Approved Vote: 6 yes, 3 absent (Clr. Campagnone, Clr. Marsan, Clr. Saffie)**

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TR-24-23 Resolution Authorizing Acceptance of the Massachusetts Office of Grants and Research 2024 Car Seat Distribution program award which includes 60 child car seats valuing up to a total of \$6,756 **Approved Vote: 6 yes, 3 absent (Clr. Campagnone, Clr. Marsan, Clr. Saffie)**

Ordinances: None